Education & Empowerment Committee



Jonathan Harris, Chair

Thursday, April 15, 2010 5:00 pm to 6:30 pm Public Health 4041 North Central Avenue, Phoenix 14th Floor, Training Room 4041 North Central Avenue 14th Floor • Phoenix, AZ 85012-3329 (602) 506-6321 phone (602) 372-8499 fax PlanningCouncil@mail.maricopa.gov

Meeting Minutes

Committee Members AT: Attended AB: Absent EX: Excused ALT: Alternate Present

AT Jonathan Harris EX Larry Stähli AT MiAsia Pasha AT Miguel Garruna

EX Regina Lechuga AT Ron Hill AT Lucio Amado

Guests

Carmen Hair Vicki Jaquez

Support Staff: John Sapero

Welcome, introductions and declarations of any conflicts-of-interest

Jonathan Harris called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of quorum

Jonathan Harris determined quorum was established, with four of seven members present at 5:12 pm.

Review of the meeting minutes and action items from prior meetings

Participants silently reviewed the summary minutes of the March 18, 2010 meeting. Jonathan Harris noted that Larry Stähli was incorrectly listed as in attendance.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Modernization Act of 2006 and the Maricopa County Department of Public Health.

Committee chair update

No update was provided.

Event planning

Learn+Link+Live

Jonathan Harris discussed that Merck Pharmaceuticals has informed him that they would not be able to provide funding food for the event, as the company's guidelines have been revised. However, ViiV Pharmaceuticals has agreed to provide speakers and pay for the meals.

The committee reviewed planning that had been completed to-date, and then finalized the following agenda for the May 8, 2010 consumer education event:

Agenda

8:30 am	Check in for participants/Breakfast Begins
8:50 am to 9:15 am	Welcome/Opening & Introduction
9:15 a.m. to 10:45 am	SESSION 1: HIV 101/RISK BEHAVIORS – Marge Sampson
10:45 a.m. to 11:00 am	Break
11:00 a.m. to 12:30 pm	SESSION 2: CAROL WILLIAMS
12:30 pm to 1:30 pm	Lunch Presentation: JEOPARDY GAME
1:30 pm to 1:45 pm	Break
1:45 pm to 3:15 pm	SESSION 3: HEALTHY RELATIONSHIPS/DISCLOSURE – Cookie King
3:15 pm to 3:30 pm	Break
3:30 pm to 4:30 pm	SESSION 4: YOGA/CHAIR MASSAGES
4:30 pm to 5:30 pm	Closing & Evaluation

Review: CDC Grant Opportunities

Jonathan Harris discussed that the CDC had released several grant applications related to HIV issues. Jonathan presented descriptions of the grants for participants to review.

John Sapero discussed that he had forwarded this information to Jonathan, as he was interested in HIV issues affecting youth and one of the grants targeted this population. John related that the committee could not apply for a grant directly, but could collaborate with a non-profit entity applying for the funds and support the implementation of any activities.

MEETING MINUTES continued

The committee reviewed and discussed the grant descriptions. Consensus was reached to not take action on this agenda item.

Determination of agenda and action items for the next meeting

In addition to the recurring items, the committee determined the following:

Agenda Items	
Event planning	
Review Policies and Procedures – Committee mission, vision and goals	
Action Items to be completed by the next meeting:	
Task	Assigned To

Current events summaries

Lucio Amado discussed a four-day retreat for people living with HIV that will take place in Prescott, AZ.

MiAsia Pasha discussed the formation of the Black AIDS Task Force.

Jonathan Harris congratulated MiAsia Pasha on her receipt of an award from ASU.

Call to the public

John Sapero provided an overview of recent changes to County food procurement guidelines.

Carmen Hair discussed that the Arizona Latino HIV/AIDS Action Network is planning an introductory gathering. A date for the event will be announced soon.

Vicki Jaquez discussed that the Part A Program will have an open house at their new location.

Adjourn

The meeting adjourned at approximately 6:27 pm.